



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2002 AUG 13 P 2:44

**SENSITIVE**

**MEMORANDUM**

AUG 13 2002

**TO:** The Commission

**FROM:** Lawrence H. Norton  
General Counsel

**BY:** Gregory R. Baker *GRB*  
Acting Associate General Counsel

**SUBJECT:** MURs 5017 and 5205  
Informational Memorandum-Waiver to Release Investigative File

General Counsel's Report #7 for MURs 5017 and 5205 was circulated to the Commission on Friday, August 9, 2002. In that Report, this Office noted that one of the Respondents in that matter, Southwest Publishers, submitted materials to be placed on the public record. This Office recommended that the submissions be placed on the public record if Southwest Publishers consented to releasing the entire investigative file as it pertains to them. In the Report, we indicated that a waiver form was provided to Southwest Publishers, which it had yet to return. This Office received the attached waiver form on August 12, 2002. Attachment 1.

Staff Assigned: Susan L. Kay

## BEFORE THE FEDERAL I

Post-it Fax Note 7671		Date	8/12/02
To: Susan Kaul	From: Bill Jacobs		
Co. Q. No.	Southwest Publishers		
Phone #	Phone # 601-833-4501		
Fax # (202) 219-1043	Fax #		

In the Matter of

Southwest Publishers

MURs 5017 and 5205

## WAIVER TO RELEASE ENTIRE FILE

Respondent Southwest Publishers consents to release the entire investigative file in MURs 5017 and 5205 as it pertains to Southwest Publishers.

  
 William Jacobs  
 For the Respondent

8/12/02  
 Date

TOTAL P. 23

23.04.406.4088

# DAILY LEADER

Serving Lincoln, Lawrence, Franklin and Cass Counties

RECEIVED  
FEC MAIL ROOM

2001 JUL -5 A 10:27

JUL 5 10 51 AM '01

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF LEGAL COUNSEL

July 2, 2001

Susan Kay  
Federal Election Commission  
Washington, DC 20463

RE: MURs 5205 and 5017

Dear Ms Kay:

In regards to our telephone conversation this afternoon concerning the above reference item, we have reviewed our files and found that while we did issue a check to the Ronnie Shows campaign in 1998, that check was not a donation but a refund for an overpayment for advertising space purchased on November 2, 1998.


Attached is a printout of the Shows' campaign advertising account with our newspaper showing the debit for the advertisement titled "Working for Us" as well as the adjustment entry on 11/27/98 to correct the overpayment. You will note that a payment on the account was made on 11/03/98 for the ad that ran on 11/02/98. The refund was made on 12/02/98 on our check number 50426. It is my guess that the Shows' campaign incorrectly posted the refund as a donation.

At this point we have not found evidence of a refund check from the Shows' campaign being received by our office.

As it is against our company policy to donate funds to political campaigns, I respectfully request that after review of this material by your office, that a correction in the record be made, our name removed from the public record, our name cleared in the matter and a letter clarifying the June 29, 2001 letter from Danny L. McDonald. I also request that a copy of the file be sent to us for our own review.

If you have any further questions, please call me at (601) 833-6961.

Sincerely,

  
William O. Jacobs  
President / Publisher

Enc:

- Print out of Shows Campaign Advertising Account
- Check Register

6804-904-40-23

3  
07/02/01 at 2:41 PM

Southwest Publishers, Inc.  
Computer & Manual Check Register  
History File, 12/01/98 to 01/30/99  
All Accounts, Sessions 000000 to 002425

Active Sessions (Not Included in Report)  
002413

ment / Vendor Information	Check	Ck Date	Prty	Invoice	Session	Reference	Amount
							198.93
AS1 / Margurite Ferrell	50416	12/01/98	1	12019804	000153	CAR CKS	29.80
							29.80
AS1 / Shirley Morgan	50417	12/01/98	1	12019805	000153	CAR CK	335.70
							335.70
AS1 / James White	50418	12/01/98	1	12019806	000153	CAR CK	111.10
							111.10
AS1 / Hardy Arnold	50419	12/01/98	1	12019807	000153	CAR CK	10.47
							10.47
AS1 / Dickie Davis	50420	12/01/98	1	12019808	000153	CAR CK	49.02
							49.02
AS1 / Mississippi Employment Security C	50421	12/02/98	1	111898	000153		2.38
							2.38
AS1 / Liz Brown	50422	12/02/98	1	12029802	000153	REFUND	
AS1 / Southern Graphics	50423	12/02/98	1	12029803	000153	EMBROID	
AS1 / Tera Lee Foster	50424	12/02/98	1	12029804	000153	VEST	
AS1 / Fay Watts	50425	12/02/98	1	12029805	000153	GLASS RE	
CAS1 / Ronnie Shows	50426	12/02/98	1	12029806	000153	ADV PER	100.00
							100.00
I / BFI Waste Systems of North America	50427	12/03/98	2	103198	000153		219.00
							219.00
11 / Audit Bureau of Circulation	50428	12/03/98	2	227302	000153		
125 / Pounds Printing	50429	12/03/98	2	103198	000153		108.00
							108.00
142 / AmeriPride White Rose Rental	50430	12/03/98	2	62938	000153		
	50430	12/03/98	2	65335	000153		

[illegible]

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0.00 UST: 11/27/98 00:00:00 Expired
0.00 SRC: 11/03/98 00:00:00 Expired
0.00 Type: POUT E
0.00 SREP: 6A

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	0.00	strc:	11/03/98	QC Totals	Expire
	0.00	Type:	POLY	E	99/99/99
	0.00				

0.00 Type: POU1  
0.00 SRep: 6A

0.00 SRP: 6A

TRX	DATE DESCRIPTION	IO/CHECK	AMOUNT	RCD	SIZE	RATE
	#	PUBS		REP	CC	\$DSC

\*\*\* 11/01/98 OPENING BALANCE

**TEMPERATURE 1.1/02/98 WORKING FOR US**

1

002 11/27/98 REFUND OVERPAID

1

DATE 11/03/98 PAYMENT

1146

	OP BALANCE	TOT CHARGE
01-01-78	100.00	100.00
02-01-78	100.00	100.00
03-01-78	100.00	100.00
04-01-78	100.00	100.00
05-01-78	100.00	100.00
06-01-78	100.00	100.00
07-01-78	100.00	100.00
08-01-78	100.00	100.00
09-01-78	100.00	100.00
10-01-78	100.00	100.00
11-01-78	100.00	100.00
12-01-78	100.00	100.00
01-01-79	100.00	100.00
02-01-79	100.00	100.00
03-01-79	100.00	100.00
04-01-79	100.00	100.00
05-01-79	100.00	100.00
06-01-79	100.00	100.00
07-01-79	100.00	100.00
08-01-79	100.00	100.00
09-01-79	100.00	100.00
10-01-79	100.00	100.00
11-01-79	100.00	100.00
12-01-79	100.00	100.00
01-01-80	100.00	100.00
02-01-80	100.00	100.00
03-01-80	100.00	100.00
04-01-80	100.00	100.00
05-01-80	100.00	100.00
06-01-80	100.00	100.00
07-01-80	100.00	100.00
08-01-80	100.00	100.00
09-01-80	100.00	100.00
10-01-80	100.00	100.00
11-01-80	100.00	100.00
12-01-80	100.00	100.00
01-01-81	100.00	100.00
02-01-81	100.00	100.00
03-01-81	100.00	100.00
04-01-81	100.00	100.00
05-01-81	100.00	100.00
06-01-81	100.00	100.00
07-01-81	100.00	100.00
08-01-81	100.00	100.00
09-01-81	100.00	100.00
10-01-81	100.00	100.00
11-01-81	100.00	100.00
12-01-81	100.00	100.00
01-01-82	100.00	100.00
02-01-82	100.00	100.00
03-01-82	100.00	100.00
04-01-82	100.00	100.00
05-01-82	100.00	100.00
06-01-82	100.00	100.00
07-01-82	100.00	100.00
08-01-82	100.00	100.00
09-01-82	100.00	100.00
10-01-82	100.00	100.00
11-01-82	100.00	100.00
12-01-82	100.00	100.00
01-01-83	100.00	100.00
02-01-83	100.00	100.00
03-01-83	100.00	100.00
04-01-83	100.00	100.00
05-01-83	100.00	100.00
06-01-83	100.00	100.00
07-01-83	100.00	100.00
08-01-83	100.00	100.00
09-01-83	100.00	100.00
10-01-83	100.00	100.00
11-01-83	100.00	100.00
12-01-83	100.00	100.00
01-01-84	100.00	100.00
02-01-84	100.00	100.00
03-01-84	100.00	100.00
04-01-84	100.00	100.00
05-01-84	100.00	100.00
06-01-84	100.00	100.00
07-01-84	100.00	100.00
08-01-84	100.00	100.00
09-01-84	100.00	100.00
10-01-84	100.00	100.00
11-01-84	100.00	100.00
12-01-84	100.00	100.00
01-01-85	100.00	100.00
02-01-85	100.00	100.00
03-01-85	100.00	100.00
04-01-85	100.00	100.00
05-01-85	100.00	100.00
06-01-85	100.00	100.00
07-01-85	100.00	100.00
08-01-85	100.00	100.00
09-01-85	100.00	100.00
10-01-85	100.00	100.00
11-01-85	100.00	100.00
12-01-85	100.00	100.00
01-01-86	100.00	100.00
02-01-86	100.00	100.00
03-01-86	100.00	100.00</

TOT- CREDIT

C1\_BALANCE CURRENT

OVER 30

00-000000-000000

275.00

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0.00

**CUMULATIVE**

275.00

++ 06/01/01 CURRENT OPENING

OP_BALANCE	TOT_CHARGE	TOT_CREDIT
1000	1000	1000
2000	2000	2000
3000	3000	3000
4000	4000	4000
5000	5000	5000
6000	6000	6000
7000	7000	7000
8000	8000	8000
9000	9000	9000
10000	10000	10000
11000	11000	11000
12000	12000	12000
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100000	100000	100000

CL\_BALANCE

OVER\_30

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**CUMULATIVE**

275.00